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DE RUEHVT #0316 1951540  
ZNR UUUUU ZZH  
P 141540Z JUL 09  
FM AMEMBASSY VALLETTA  
TO RUEHC/SECSTATE WASHDC PRIORITY 2225  
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS VALLETTA 000316

SIPDIS

FOR IO/PSC

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PTER](#) [UNSC](#) [MT](#)

SUBJECT: MALTA: DEMARCHE DELIVERED ON U.S. REVIEW OF FIRST  
TWO TRANCHES OF NAMES CIRCULATED BY UN 1267 COMMITTEE

REF: STATE 69814

(U) On July 9 PolOff delivered reftel demarche on the results of the U.S. review of the first two tranches of names circulated by the UN 1267 Committee (Al-Qaida/Taliban Sanctions) to Sharon Scicluna, Chairwoman of Malta's Sanctions Monitoring Board. Scicluna had no immediate substantive comment on the matter, but will ensure that the information is disseminated appropriately within the GOM.

DAVIS